Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

Western District of Pennsylvania

UNITED STA	ATES OF AMERICA) JUDGMENT IN A CI	RIMINAL	CASE
RAEKWON [v. DAC BLANKENSHIP) Case Number: 20cr0170		
		USM Number: 08013-509		
)) Kelvin Morris		
THE DEFENDANT	·•) Defendant's Attorney		
pleaded guilty to count(s				
☐ pleaded nolo contendere which was accepted by the	to count(s)			
was found guilty on cour after a plea of not guilty.				
Γhe defendant is adjudicate	d guilty of these offenses:			
Γitle & Section	Nature of Offense	Offen	ise Ended	Count
8 U.S.C. 2 and 231(a)(Obstruction of Law Enforcemen	•	2020	1
1(a)(3)				
he Sentencing Reform Act The defendant has been to	of 1984. found not guilty on count(s)	of this judgment. The s	entence is impo	osed pursuant to
Count(s)	is	are dismissed on the motion of the United	l States.	
It is ordered that th or mailing address until all f he defendant must notify th	e defendant must notify the United Sta ines, restitution, costs, and special asse ne court and United States attorney of	ttes attorney for this district within 30 days ssments imposed by this judgment are fully material changes in economic circumstan	of any change y paid. If ordere ces.	of name, residence, ed to pay restitution,
		11/4/20	021	`
•		Date of Imposition of Judgment		
		s/Arthur J.	Schwab	
		Signature of Judge		
				•
	and the second s	Arthur J. Schwab, United	States Distric	t Judge
		11/4/20	021	
		Date		

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O 245B (F	Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment					
	DANT: RAEKWON DAC BLANKENSHIP NUMBER: 20cr0170	Judgment –	– Page _	2	of _	7
	IMPRISONMENT					
	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be	e imprison	ed for a			
	n of: ERVED, TO BE RELEASED FORTHWITH, FOLLOWED BY 3 YEARS OF SUP THS TO BE SERVED AT A RESIDENTIAL RE-ENTRY CENTER, .	ERVISED	RELE.	ASE,	WITH T	HE FIRST
П	The court makes the following recommendations to the Bureau of Prisons:					
	The court makes the fene wing recommendations to the Bareau of Theorem.					
П	The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
Ц	at a.m p.m. on					
	as notified by the United States Marshal.					
	The defendant shall surrender for service of sentence at the institution designated by the	Bureau o	f Prisons	s:		
	before 2 p.m. on					
	☐ as notified by the United States Marshal.					
	☐ as notified by the Probation or Pretrial Services Office.					
	RETURN					
I have ex	xecuted this judgment as follows:					
	Defendant delivered on to					

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

at ______, with a certified copy of this judgment.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

Sheet 3 — Supervised Release

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DEFENDANT: RAEKWON DAC BLANKENSHIP

SE NUMBER: 20cr0170

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 YEARS OF SUPERVISED RELEASE, WITH THE FIRST 6 MONTHS TO BE SERVED AT A RESIDENTIAL RE-ENTRY CENTER, TO BE RELEASED FORTHWITH.

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you
	pose a low risk of future substance abuse. (check if applicable)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
	restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	☐ You must participate in an approved program for domestic violence. (check if applicable)

Vou must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached example.

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Judgment in a Criminal Case Sheet 3A — Supervised Release

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DEFENDANT: RAEKWON DAC BLANKENSHIP

SE NUMBER: 20cr0170

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
 - You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature	Date	
S		

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Judgment in a Criminal Case Sheet 3B — Supervised Release

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TEFENDANT: RAEKWON DAC BLANKENSHIP

SE NUMBER: 20cr0170

ADDITIONAL SUPERVISED RELEASE TERMS

DEFENDANT SHALL RESIDE FOR A PERIOD OF 6 MONTHS IN A RESIDENTIAL RE-ENTRY CENTER, TO COMMENCE AS SOON AS ARANGEMENTS ARE FINALIZED BY THE PROBATION OFFICER, AND SHALL OBSERVE THE RULES OF THAT FACILITY.

DEFENDANT SHALL PARTICIPATE IN A PROGRAM OF TESTING, AND, IF NECESSARY, TREATMENT FOR SUBSTANCE ABUSE, SAID PROGRAM APPROVED BY THE PROBATION OFFICER, UNTIL SUCH TIME AS THE DEFENDANT IS RELEASED FROM THE PROGRAM BY THE PROBATION OFFICER AND/OR THE COURT. FURTHER, THE DEFENDANT SHALL BE REQUIRED TO CONTRIBUTE TO THE COSTS OF SERVICES FOR ANY SUCH TREATMENT IN AN AMOUNT DETERMINED BY THE PROBATION OFFICER BUT NOT TO EXCEED THE ACTUAL COST. THE DEFENDANT SHALL SUBMIT TO ONE DRUG URINALYSIS WITHIN 15 DAYS AFTER BEING PLACED ON SUPERVISION AND AT LEAST TWO PERIODIC TESTS THEREAFTER.

DEFENDANT SHALL NOT PURCHASE, POSSESS, AND/OR USE ANY SUBSTANCE OR DEVICE DESIGNED TO ALTER IN ANY WAY OR SUBSTITUTE DEFENDANT'S URINE SPECIMEN FOR DRUG TESTING. IN ADDITION, DEFENDANT SHALL NOT PURCHASE, POSSESS AND/OR USE ANY DEVICE(S) DESIGNED TO BE USED FOR THE SUBMISSION OF A THIRD PARTY URINE SPECIMEN.

DEFENDANT SHALL NOT USE OR POSSESS ALCOHOL.

DEFENDANT SHALL PARTICIPATE IN A MENTAL HEALTH ASSESSMENT AND/OR TREATMENT PROGRAM APPROVED BY THE PROBATION OFFICER, UNTIL SUCH TIME AS THE DEFENDANT IS RELEASED FROM THE PROGRAM BY THE COURT. THE DEFENDANT SHALL BE REQUIRED TO CONTRIBUTE TO THE COSTS OF ERVICES FOR ANY SUCH TREATMENT IN AN AMOUNT DETERMINED BY THE PROBATION OFFICER. THESE COSTS SHALL NOT EXCEED THE ACTUAL COST OF THE SERVICE. THE PROBATION OFFICE IS AUTHORIZED TO RELEASE THE DEFENDANT'S PRESENTENCE REPORT TO THE TREATMENT PROVIDER If SO REQUESTED.

DEFENDANT SHALL PARTICIPATE IN A PROGRAM OR COURSE OF STUDY AIMED AT IMPROVING EDUCATIONAL LEVEL OR EMPLOYMENT SKILLS, FOR EXAMPLE, OBTAIN A GED, PARTICIPATE IN OR COMPLETE A VOCATIONAL TRAINING PROGRAM, OR PARTICIPATE IN A LITERACY PROGRAM, AS APPROVED BY THE PROBATION OFFICER.

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Judgment in a Criminal Case

Sheet 5 — Criminal Monetary Penalties

6 Judgment — Page

DEFENDANT:	RAEKWON	DAC BL	ANKENSHIP

CASE NUMBER: 20cr0170

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS	* \frac{\text{Assessment}}{100.00}	\$\frac{\text{Restitution}}{\text{\$}}	§ Fine	\$ AVAA Assess	sment*	JVTA Assessment** \$
		mination of restitution	,	An	a Amended Judgment in a	Criminal (Case (AO 245C) will be
	The defer	ndant must make res	titution (including c	ommunity restituti	ion) to the following payees	in the amou	nt listed below.
	If the def the priori before the	endant makes a parti ty order or percentage United States is pa	al payment, each pa ge payment column id.	yee shall receive a below. However,	n approximately proportion pursuant to 18 U.S.C. § 366	ed payment, 54(i), all nor	unless specified otherwise in federal victims must be paid
<u>Nan</u>	ne of Pay	<u>ee</u>		Total Loss***	Restitution Or	dered	Priority or Percentage
TO	TALS	\$		0.00 \$	0.00	_	
	Restitut	ion amount ordered p	pursuant to plea agre	eement \$			
	fifteenth		f the judgment, purs	suant to 18 U.S.C.	han \$2,500, unless the restit § 3612(f). All of the payme 612(g).		
	The cou	rt determined that th	e defendant does no	ot have the ability t	to pay interest and it is order	ed that:	
	☐ the	interest requirement	is waived for the	fine 1	restitution.		
	☐ the	interest requirement	for the fine	e 🔲 restitution	n is modified as follows:		
- Addison	my Viela	, and Andy Child D	ornography Victim	Assistance Act of	2018 Pub I. No 115-299.		

Iny, VICKY, and Andy Unite Fornography VICHM Assistance Act of 2018, Pub. L. No. 115-299.

Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: RAEKWON DAC BLANKENSHIP

CASE NUMBER: 20cr0170

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$ 100.00 due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during dof imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmal Responsibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joir	nt and Several
	Def	Tee Number Gendant and Co-Defendant Names Gendant and Co-Defendant Names Gendant number) Total Amount Joint and Several Amount Corresponding Payee, if appropriate
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:
rayı (5) i pros	ments fine p	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of ion and court costs.